

Carlisle Conservation Commission
January 8, 2009

Chair Tom Schultz called the meeting to order at 7:50 p.m. in the Clark Room at the Carlisle Town Hall. In addition to Schultz, also present were members Tom Brownrigg, Kelly Guarino (7:50 p.m.), Tricia Smith (8:00 p.m.) Diane Troppoli. Chair Elect Peter Burn and Commissioner Jenifer Bush were not present. Conservation Administrator Sylvia Willard was also present.

Minutes, Bills & General Agenda Items:

Troppoli moved to accept the **September 11, 2008** minutes. Brownrigg seconded and all attending voted in favor, with the exception of Guarino, who abstained.

COCs:

DEP 125-738; Project: Hobblebush Lane; Issued: 12/9/2004, Extension to: 12/10/09: The review of the COC request will be postponed until snow conditions allow for a thorough site inspection.

DEP 125-382A; 435 Brook Street; Issued: 9/23/1994, Amended: 10/15/1996; Septic System repair/driveway paving: Based on Willard's recommendations, **Troppoli moved to issue a Certificate of Compliance for DEP #125-382A. Guarino seconded and all attending voted in favor.**

The **Trails Committee Land Use Permit Request** was approved for a Cranberry Bog Moonlight Trail Walk scheduled for Saturday, January 10, 2009.

Enforcement Order Signatures: 646 South Street: (Construction drive) The EO is being issued due to unpermitted work including excavating and stockpiling soil within the 100-foot buffer zone of a BVW. Subsequent to a phone call to the property owner informing him of the violation, the equipment has been moved out of the resource area and all work has stopped. Erosion control measures have also been installed at the site. Based on the scope of the work involved in completing the construction of the access drive, it was determined the EO will be revised to reflect the requirement that a Request for Determination be submitted along with a plan containing new wetland delineations for areas where work has already been undertaken as well in areas where work is planned within the 100-foot BZ.

Bow-Tie Parcel, Map 5 Parcel 46: Schultz and Willard agreed to attend the January 27 BOS meeting at which the request to transfer for permanent protection this parcel from municipal to conservation land under MGL Ch. 131 s. 40 will be discussed. Representatives from the Trails Committee and the Land Stewardship Committee will also be present for the discussion.

Open Space and Recreation Report: A brief discussion was held with regard to funding for GIS map generation and printing costs associated with the production of the 2011 state-required OS&R Report. The suggestion was made to investigate the both the possibility of funding the costs through the CPA Fund or under a Town Warrant Article. Willard will obtain preliminary costs estimates and will seek volunteers for the OS&R Committee, which will be responsible for coordinating the project. It was noted that the Planning Board has expressed a strong interest in becoming more involved in the process and should be kept informed as the project progresses.

The proposed **Camping Regulations** as drafted by the Land Stewardship Committee will be discussed at a Public Hearing on January 22, 2009.

Orders of Conditions Update: Willard reported that the database will need to be upgraded in order that the Orders of Conditions reflect the revised state regulations with regard to stormwater management. Willard recommended that the Commission consider incorporating the changes to the OOCs that they had previously discussed when the upgrade is installed by the database consultant. At the Commission's request, Willard will obtain a revised estimate for the custom revisions.

Bylaw Update: Smith offered to revise the existing Bylaw so as to incorporate suggestions made during the previous bylaw discussion. The revised draft will be reviewed on February 12, 2009.

Enforcement Fining: The Commission agreed to reserve time on an upcoming agenda to further explore the Commission's ability to use civil ticketing in conjunction with Enforcement Orders, as it was recently discovered that such action may not require working through the district court system as previously believed.

8:30 (DEP 125-0844) Notice of Intent, Continued Hearing

Applicant: Luciano Mangarella

Project Location: 383, 389 River Road and Assessor's Map 1 Parcel 8A

Project Description: restoration of BVW and 100-foot Buffer Zone

Schultz opened the continued hearing under the Massachusetts Wetlands Protection Act and the local Carlisle Bylaw. At the applicant's request, **the hearing was continued until February 12, 2005.**

Cranberry Bog House CPC Application: LSC Chair Warren Lyman and co-chair Debra Geltner were present to update the commission on the status of the funding of the proposed Bog House repairs. Lyman reported that he is waiting for a detailed breakdown of the cost estimate that was previously submitted by a local contractor. He informed the Commission that a contingency fund will be incorporated into the amount being requested in order to cover inflation and unanticipated expenses. Because the primary justification for seeking CPC funding for the repairs is preservation of a historical resource, Lyman will leave it up to CPC as to what level of involvement would be appropriate for the Historical Commission. **Smith moved to approve the CPC application for Bog House repair funding as drafted by the Land Stewardship Committee. Troppoli seconded and all attending voted in favor.** Copies of the application will also be provided to the LTCR Committee and to the Historical Commission.

Lyman strongly recommended that a new RFP be drafted for the third floor license agreement prior to presenting the application for CPC funding to Town Meeting in May, as the present lease for the apartment does not result in any revenue coming back to the town. The suggestion was made to offer rental reductions in return for in-kind services for work on any conservation land in town, depending on the applicant's skills, at a value to be determined by the Commission. All were in agreement that the Bog House repairs as previously identified should be performed by licensed professional and should not be considered for in-kind services under the revised lease. Thought will also be given to reclassifying the third floor apartment as affordable housing once the repairs have been completed.

9:05 p.m. Executive Session - FY '10 Budget Discussion: Guarino moved to adjourn the Regular Session and go into an Executive Session for the purpose of discussing budget issues without returning to a regular session. Smith moved to amend the motion so as to reflect the reason for going into an Executive Session as being for the purpose of discussing budgetary and personnel issues. Schultz, aye; Troppoli, aye; Brownrigg, aye; Guarino, aye; Smith, aye.

Respectfully submitted,
Mary Hopkins, Administrative Assistant